



CF-86

DECLARATION AND POWER OF ATTORNEY

We, Howard W. Lutnick, Joseph Noviello, Michael Sweeting, Lee Amaitis and Jim Johnson, declare that we are respectively citizens of the United States, the United States, the United Kingdom, the United States and the United kingdom, respectively residing and having a post office address at 180 East 64th Street, New York, New York, 10021, 114 West 17th Street, Apt. 5R, New York, New York, 10011, Innes House, 10 Ayling Lane, Aldershot, England, GU11 3LZ, United Kingdom, 20 Porchester Terrace, London, Enland, W2 3TL, United Kingdom, and 8 Winnington Road, London, England, N2 0UB, United Kingdom;

that we verily believe ourselves to be the original, first, and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

KEYBOARD TRADING SYSTEM

the specification of which

☐ is attached hereto

☒ was filed on October 31, 2003

as Application No. 10/699,858.

that we have reviewed and do understand the content of said specification, including the claims, and acknowledge our duty to disclose to the United States Patent and Trademark Office information known by

us to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56;

that we do not know and do not believe that this invention or discovery was ever known or used in the United States of America before our invention or discovery thereof, or patented or described in any printed publication in any country before our invention or discovery thereof, or more than one year prior to this application; or in public use or on sale in the United States of America more than one year prior to this application; that this invention or discovery has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by us or our legal representatives or assigns more than twelve months prior to this application; and that no application for patent or inventor's certificate on this invention or discovery has been filed in any country foreign to the United States of America by us or our legal representatives or assigns;

and we hereby appoint Laurence S. Rogers, Esq., Reg. No. 28,465, Jeffrey H. Ingerman, Esq., Reg. No. 31,069, Joel Weiss, Esq., Reg. No. 44,398, and Hassan Albakri (Limited Recognition), our attorneys and agent, with power of substitution, and with power of appointment of associate attorneys and agents, and of revocation of their powers, to prosecute this application and any divisions, continuations in whole or in part, renewals and reissues of the same, and to

transact all business in the Patent and Trademark
Office connected therewith;

and we request that communications be sent
to:

Hassan Albakri
Fish & Neave
1251 Avenue of the Americas
New York, New York 10020-1105

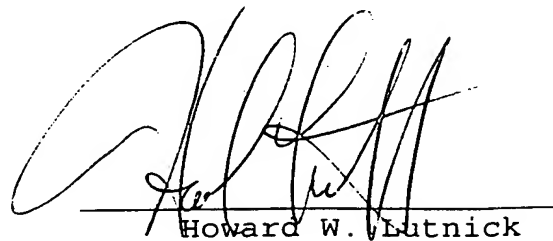
and that telephone calls be directed to:

Hassan Albakri
(212) 596-9000.

Wherefore, we pray that Letters Patent be
granted to us for the invention or discovery described
and claimed in the attached specification and claims,
and we hereby subscribe our names to the foregoing
specification and claims, and declaration.

We declare, further, that we understand the
English language and that all statements made herein of
our own knowledge are true, and that all statements
made on information and belief are believed to be true;
and, further, that these statements were made with the
knowledge that willful false statements and the like so
made are punishable by fine or imprisonment, or both,
under Section 1001 of Title 18 of the United States
Code and that such willful false statements may
jeopardize the validity of the application or any
patent issuing thereon.

December 2, 2003
Date



Howard W. Lutnick

Date

9th DECEMBER 2003

Date

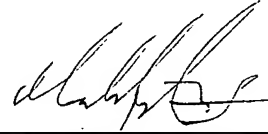
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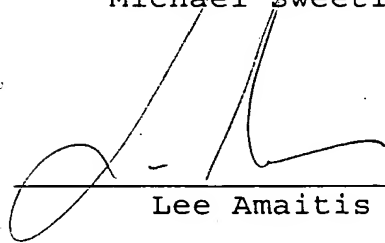
8 DEC 2003

Date


Joseph Noviello



Michael Sweeting



Lee Amaitis



Jim Johnson



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that we do not know and do not believe that this invention or discovery was ever known or used in the United States of America before our invention or discovery thereof, or patented or described in any printed publication in any country before our invention or discovery thereof, or more than one year prior to this application; or in public use or on sale in the United States of America more than one year prior to this application; that this invention or discovery has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by us or our legal representatives or assigns more than twelve months prior to this application; and that no application for patent or inventor's certificate on this invention or discovery has been filed in any country foreign to the United States of America by us or our legal representatives or assigns;

and we hereby appoint Laurence S. Rogers, Esq., Reg. No. 28,465, Jeffrey H. Ingerman, Esq., Reg. No. 31,069, Joel Weiss, Esq., Reg. No. 44,398, and Hassan Albakri (Limited Recognition), our attorneys and agent, with power of substitution, and with power of appointment of associate attorneys and agents, and of revocation of their powers, to prosecute this application and any divisions, continuations in whole or in part, renewals and reissues of the same, and to

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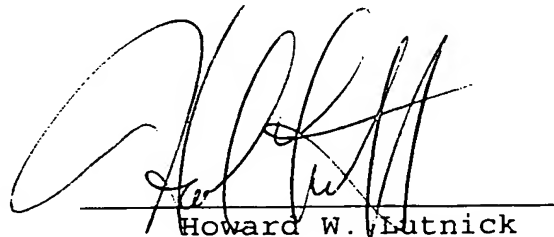
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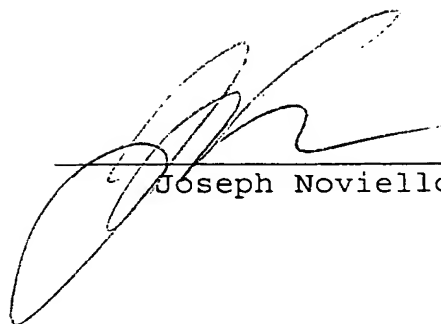
We declare, further, that we understand the
English language and that all statements made herein of
our own knowledge are true, and that all statements
made on information and belief are believed to be true;
and, further, that these statements were made with the
knowledge that willful false statements and the like so
made are punishable by fine or imprisonment, or both,
under Section 1001 of Title 18 of the United States
Code and that such willful false statements may
jeopardize the validity of the application or any
patent issuing thereon.

December 2, 2003
Date



Howard W. Lutnick

12/15/98
Date


Joseph Noviello

Date

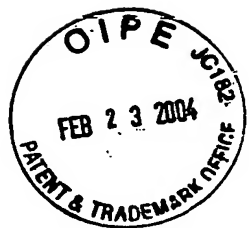
Michael Sweeting

Date

Lee Amaitis

Date

Jim Johnson



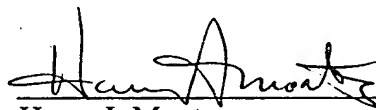
**BEFORE THE OFFICE OF ENROLLMENT AND DISCIPLINE
UNITED STATE PATENT AND TRADEMARK OFFICE**

LIMITED RECOGNITION UNDER 37 CFR § 10.9(b)

Hassan Albakri is hereby given limited recognition under 37 CFR § 10.9(b), as an employee of the law firm of Fish & Neave, to prepare and prosecute patent applications wherein the patent applicant is a client of the law firm of Fish & Neave, and a registered practitioner, who is a member of the law firm of Fish & Neave, is the practitioner of record in the applications. This limited recognition shall expire on the date appearing below, or when whichever of the following events first occurs prior to the date appearing below: (i) Hassan Albakri ceases to lawfully reside in the United States, (ii) Hassan Albakri's employment with the law firm of Fish & Neave, ceases or is terminated, or (iii) Hassan Albakri ceases to remain or reside in the United States on an H-1B visa.

This document constitutes proof of such limited recognition. The original of this document is on file in the Office of Enrollment and Discipline of the U.S. Patent and Trademark Office.

Expires: December 6, 2004



Harry I. Moatz
Director of Enrollment and Discipline